

COMMISSION MEETING MINUTES
April 27, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 27, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commission
Cup Golf
Tournament
Donation to
The Family
Summit
Foundation

Kent Sulser, Davis County Community and Economic Development, introduced Barbara Norris, Executive Director, Center for Grieving Children, The Family Summit Foundation. Although the Center is located in South Ogden, nearly 1/3 of the families who use the services are from Davis County. The Center for Grieving Children supports 3 – 19 year old children in the loss of someone due to death, divorce, separation, and experiences of complicated grief. The Center was awarded \$500.00 from the Davis County Commissioners Cup Golf Tournament funds.

Approval
Given for
Satellite
Registration
Sites and Voter
Registration
Agents

Pat Beckstead, Davis County Election Coordinator, presented the list of Davis County Satellite Registration sites. The list of 2004 voter registration agents was also presented. The registrations will take place on June 11 and June 14, 2004. The registration sites will be published and is available on the Davis County web site. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Second Public
Hearing for
CDBG
Program

Commissioner Cragun made a motion to open the second public hearing for the CDBG program. Commissioner Page seconded the motion. Commissioner McConkie said the public hearing is to review and discuss the projects that are eligible for final application for the CDBG Small Cities Program – Year 2004-2005. Aric Jensen, CDBG Coordinator for Davis County, was introduced. Aric stated the Davis County Government has approved the following projects for funding:

<u>Subgrantee</u>	<u>Project</u>	<u>Amount</u>
Council of Governments	CDBG Administration	\$ 9,065
Family Connection Center	Multi-Year Project	\$170,000
DC Housing Authority	Housing Rehab Program	\$ 50,000
NSL	Curb;Gutter;Sidewalk Storm Drain	\$250,000
Kaysville	Storm Drain, Sidewalk, Street Imp.	\$130,000
DC Children’s CJC	Building/Site Improvements	\$ 18,000
Sunset	Infrastructure (Year 2)	\$185,000
Farmington	Infrastructure	\$ 70,000
Family Connection/Food Bank	Operations Costs	\$ 24,409

Commissioner McConkie asked if there were any public comments. Travis Johnson, Davis County Housing Authority, thanked the Commission for the opportunity to participate and receive funds through this program. Copies of the capital investment plan are available if anyone would like a copy. Commissioner Page made motion to close the public hearing. Commissioner Cragun seconded the motion. All voted aye.

Agreement
#2004-132 for
Sale of Lot 123
Eaglepointe
Phase I

Kent Sulser, Davis County Community and Economic Development, presented agreement #2004-132. It is for sale of lot 123, Eaglepointe Phase 1 to Alliance Construction (Coldwell Banker) in the amount of \$85,000. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Closing is to be June 5.

Agreement
#2004-133 Sale
of Lot 126
Eaglepointe
Phase I
Agreement
#2004-134 Sale

Kent Sulser also presented an agreement #2004-133 for sale of lot 126 in Eaglepointe Phase 1 in the amount of \$85,000.00 to Alliance Construction. Agreement #2004-134 is for sale of lot 502, Eaglepointe Phase 5 to Alliance Construction in the amount of \$85,900.00. Commissioner Cragun made a motion to

of Lot 502
Eaglepointe
Phase 5

approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor. The closing will be June 5.

Agreement
#2004-135 Sale
of 4.412 Acres
in Farmington

Kent Sulser presented agreement #2004-135 for sale of 4.412 acres at 650 West Clark Lane in Farmington City. The purchase price is \$282,500.00 by Station Park II (Rich Haws). An addendum attached states the Davis County Surveyor’s Office will assist with the survey. The closing would be 90 days from acceptance and approval by the Commission. Entitlement will be sought from Farmington City. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Agreement
#2004-136
Cooper Roberts
Simonsen
Architects for
Centerville Br.
Library

Pete Giacoma, Davis County Library Director, presented an agreement #2004-136 with Cooper Roberts Simonsen Architects. The company will provided architectural drawings and construction oversight for the Centerville Branch Library. It is in the amount of \$125,838.00. The landscaping may be added at a later date. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Agreement
#2004-137
Hamlet Dev.
For Fill
Removal

Robert Smith, Davis County Public Works Interim Director, presented an agreement #2004-137 with Hamlet Development. It is to remove non-structural fill material located in a detention basin in North Salt Lake. The company is in need of fill and will remove it at their own expense. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
2003-127A
Questar Gas
Addition Costs
to Lower High
Pressure Line
at Mill Creek

Robert Smith also presented an amendment #2003-127A with Questar Gas. A project at 1450 West Bountiful required the company to lower the high-pressure line at Mill Creek. Originally the additional charge had been \$53,00.00 and when a billing review was requested by the Davis County Clerk/Auditor it was lowered to \$42,500.00. No budget change is required at this time. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
2004-115A
Amending
Special Service
District
Boundaries

A resolution #2004-115A amending resolution #2004-115 was presented. It indicates the intent to establish a special service district, defining the boundaries of said special service district and the services to be provided therein, providing for a hearing on the establishment of said special service district, providing for notice of hearing and related matters. Mayor Jerry Larrabee, Woods Cross City, represented the Mayors of cities participating in the resolution. He stated that all resolutions from the individual cities had been delivered to the Davis County Commission within the time frame required. Farmington City has decided to withdraw from participating in the proposed special service district. A public meeting is set for May 25 at 6:00 p.m. in Bountiful City Hall. The notice will be published in the Davis Standard Examiner and the Clipper on May 4, 11, and 18. The funding process will be identified at a later date. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Grant
Application
#2004-138 for
Equipment in
Sheriff’s Crime
Lab

Davis County Sheriff Bud Cox presented three grant application with the Utah Commission on Juvenile and Criminal Justice:
#2004-138 is for the forensic services improvement section of the Byrne Law Enforcement Grant to acquire equipment for use in the Sheriff’s Crime Lab to improve forensic services in the County. The grant request is \$10,803.00 and would require a match of \$2,700.75. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application

#2004-139 is for bomb disposal and mitigation equipment under the homeland security section of the

#2004-139 for Bomb Disposal & Mitigation Equipment

Byrne Law Enforcement Grant. It is for the purchase of a fiber-optic non-conductive video scope for contained space viewing and investigation. The request is in the amount of \$23,600.00 and would require a match of \$5,875.00. The match would be a request in the 2005 budget. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Application #2004-140 for Women’s RSAT Program

#2004-140 is a request in the amount of \$22,721.71 for continuation of the women’s RSAT program under the Byrne Law Enforcement Grant. The 25% match is contributed entirely by Davis Behavioral Health through personnel costs. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval of Drug Free Workplace Testing for Policy Changes to #350 and #490

Steve Baker, Personnel Director presented a Drug Testing Policy. It will affect policy #350 Drug Free Workplace Testing and policy #490 Volunteers. Commissioner Page made a motion to approve the policy changes to #350. Commissioner Cragun seconded the motion. Commissioner Cragun made a motion to approve policy changes to #490. Commissioner Page seconded the motion. All voted aye. The updated policies will be circulated to all departments and a training for Administrative Officers will be on May 5 at 10:00 a.m.

Commission Minutes Approved

Commission meeting minutes of April 20 were presented. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Personal Property Tax Register Approved

A personal property tax register as prepared by the Davis County Assessor’s Office was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check Registers Approved

Check registers were approved as presented with a motion from Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

2004 Fair Agreements: #2004-141 #2004-142 #2004-142

Curtis Koch, Davis County Fair Park, presented the following three agreements for the 2004 Davis County Fair:

#2004-141	Gianni & Chazz Master Magicians for entertainment	\$3,150.00
#2004-142	Comcast for sponsorship	\$1,000.00
#2004-143	Marie Callender’s for trade of services/Pie Eating	\$.00

Commissioner Page made a motion to approve the three agreements. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-144 Nacey Painting To Use Old Jail Site for a Film

An agreement #2004-144 with Nacey Painting was presented. It is a location fee for doing a film in the old jail. It is in the amount of \$750.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. Each stated “aye” with Commissioner McConkie casting a no vote based on the fact he believes the county should stick to the \$1,000.00 fee as has been previously defined.

The motion was subsequently rescinded. Commissioner Cragun made a motion to require the fee to be \$1,000.00 to align with the currently policy and procedure. The company will have a chance to initial the change or withdraw their request. Commissioner Page seconded the motion. All voted aye.

Agreement #2004-145 UT Dept of Correction for Phone Service at Work Center Bldg.

An agreement #2004-145 with the Utah Department of Corrections was presented. It is for telephone services (including line charges, moves & changes, long distance) and equipment for Adult Probation & Parole Offices on the second floor of the Work Center building. Commissioner Page made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements:
#2004-146
#2004-147
#2004-148 for
Internet
Connections to
Receive
Recording Info.

Three agreements were presented to enable the companies to receive recording information. The charge is \$15.00 per month plus \$0.10 per transaction.

#2004-146	Utah Transit Authority
#2004-147	JC Compact, LLC
\$2004-148	Harder Center Management

Commissioner Cragun made a motion to approve all three agreements. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Davis
Behavioral
Health
Presentation of
Local Area
Plan for Mental
Health &
Substance
Abuse for
Davis County

Maureen Womack, Davis Behavioral Health CEO, and Abel Ortiz, Corporate Compliance Officer, presented the Local Area Plan for Mental Health and Substance Abuse for Davis County. Commissioner Cragun was thanked for assisting within the scope of his Board position in helping with the development of the plan. Medicaid rates for funding have not been established by the federal government. There may need to be adjustments related to funding.

One very significant move is toward an evidence-based practice. The areas of focus will be support of employment, areas of illness and recovery, family physiological education, needs and acute attention to preschoolers, day hospital services, preteen (5th and 6th graders), residential substance abuse and addiction (specific to gender), depression (interpersonal), and fast team assessment (effort to keep out of in-patient). The goal is to have outcomes measurable, increase study and understanding, and have evidence-based information. There is a need to target and identify needs in the private arena before it becomes full blown.

Even though revenues are changing the goal is to grow the organization by helping to grow the revenue source.

Commissioner Cragun made a motion to approve the plan and authorize the Chairman’s signature for transmittal to the State. Commissioner Page seconded the motion. All voted aye.

Meeting adjourned.